

# Chicago Park District



## Meeting Minutes

Wednesday, May 14, 2014

3:30 PM

### ANNUAL MEETING

Richard Clark Park Boat House  
3400 N. Rockwell Street, Chicago, Illinois 60618

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Juan Salgado*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Vice President Avis LaVelle*

*President Bryan Traubert*

**PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 14, 2014, at 3:30 P.M. at Richard Clark Park Boat House at 3400 N. Rockwell Street, Chicago, Illinois 60618.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
Presentation from the Departments  
People in the Parks  
Unfinished Business  
New Business  
Adjournment

**By order of President Bryan Traubert**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Bryan Traubert**  
**President**

**Kantrice Ogletree**  
**Secretary**

## ROLL CALL

A roll call was taken and the following members were in attendance:

Commissioner Laird Koldyke  
Commissioner Juan Salgado  
Commissioner Erika Allen  
Commissioner Don Edwards  
Commissioner Tim King  
President Bryan Traubert

## Pledge of Allegiance

The Pledge of Allegiance was recited.

## 1. GENERAL BUSINESS

### Election of Board President

Commissioner Koldyke nominated Bryan Traubert to serve as President on the Board of Commissioners for a period of one year.

The nomination was seconded by Commissioner King, that this be approved.  
The motion carried by the following vote of 6-Ayes and 0-Nays:

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

### Election of Board Vice President

President Traubert nominated Avis LaVelle to serve as President on the Board of Commissioners for a period of one year.

The nomination was seconded by Commissioner Koldyke, that this be approved. The motion carried by the following vote of 6-Ayes and 0-Nays:

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

### Election of Personnel Board Member

President Traubert nominated Tim King to serve as a member of the Personnel Board.

The nomination was seconded by Commissioner Edwards, that this be approved. The motion carried by the following vote of 6-Ayes and 0-Nays:

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-1588-051](#)

[4](#)

CERTIFICATE OF PUBLICATION REGARDING THE NOTICE OF THE PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT TO SELL NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION PARK BONDS

**This Certificate was received and filed**

## **2. APPROVAL OF THE MINUTES:**

**President Traubert announced the approval of the Meeting Minutes for the Public Hearing and the Regular Meeting held on April 9, 2014.**

**A motion was made by Commissioner Salgado, seconded by Commissioner Koldyke, that this be approved. The motion carried by the following vote:**

[14-1607-051](#)

[4](#)

APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC HEARING HELD APRIL 9, 2014

**This Meeting Minutes was approved**

[14-1589-051](#)

[4](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON APRIL 9, 2014

**This Meeting Minutes was approved**

## **3. PRESENTATION FROM THE DEPARTMENTS:**

Presentation from the Chicago Rowing Foundation

**President Traubert announced the presentation from the Chicago Rowing Foundation. Betsy Trevarthen and Lin Dinzole addressed the Commissioners.**

Recognition of USA Paralympic Athletes

**President Traubert announced the recognition of the USA Paralympic Athletes. Tim O'Connell, Recreation Manager, addressed the Commissioners.**

Recognition of Skyhawk Wheelchair Team for finishing 2nd in the National Wheelchair Basketball Tournament

**President Traubert announced the recognition of the Skyhawk Wheelchair Team for finishing 2nd in the National Wheelchair Basketball Tournament. Larry Labiak, Disability Officer, addressed the Commissioners.**

## **4. PEOPLE IN THE PARKS:**

[14-1615-051](#) People in the Parks  
[4](#)

The Secretary announced the names of the people who signed up to speak before the Board of Commissioners:

1. Leslie Recht
2. Dan Miller
3. Richard Costello
4. Mark Heller
5. George Blakemore

Written Testimony

1. Maria Stone

## 5. UNFINISHED BUSINESS:

Nothing was presented for consideration.

## 6. NEW BUSINESS:

[14-1512-051](#)  
[4](#)

**ORDINANCES AUTHORIZING THE ISSUANCE AND DELIVERY OF  
NOT-TO-EXCEED \$45,000,000 GENERAL OBLIGATION LIMITED TAX  
PARK BONDS, SERIES 2014, AND NOT-TO-EXCEED \$200,000,000 GENERAL  
OBLIGATION LIMITED TAX REFUNDING BONDS, SERIES 2014, IN ONE  
OR MORE SERIES**

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that this Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-326-0514](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH  
PREFERRED MEAL SYSTEMS, INC. FOR THE SUMMER FOOD  
SERVICE PROGRAM  
SPECIFICATION NO. P-14006**

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that this Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-444-0514](#)

**REQUEST TO [INITIATE 45-DAY NOTICE PERIOD  
TO NAME Park #520 IN HONOR OF BERTHA HONORé Palmer**

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that this Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-997-0514](#)

**REQUEST TO OFFICIALLY NAME  
PARK #523 AS STEELWORKERS PARK**

*Alderman Pekar arrived to speak*

**President Traubert yielded the floor to Alderman Pekar for brief remarks.**

**A motion was made by Commissioner Koldyke, seconded by Commissioner King, that this Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-1581-051](#)[4](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH K.L.F.  
ENTERPRISES  
FOR THE SUPPLY AND DELIVERY OF TOPSOIL  
SPECIFICATION NO. P-14020**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that this Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-1583-051](#)[4](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACT  
#23824 WITH PATSON DBA TRANSCICAGO TRUCK FOR 4X2  
DIESEL-POWERED CAB/CHASSIS TRUCKS WITH PLATFORM  
BODIES AND LOG GRAPPLES**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that this Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-1584-051](#)[4](#)

**FINAL PAYMENT: \$84,380.13  
TO FRIEDLER CONSTRUCTION  
FOR THE RIVER PARK ARTIFICIAL TURF AND  
TRACK RENOVATION  
P-11004-046**

**A motion was made by Commissioner Koldyke, seconded by Commissioner King, that this Action Item be adjourned. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

[14-1580-051](#)[4](#)

**CHANGE ORDER NO. 01: \$255,098.00  
MAGGIE DALEY PARK RENOVATION - PHASE 2  
WALSH CONSTRUCTION CO.  
SPECIFICATION NO. P-12017-02**

Let the record reflect that Commissioner Juan Salgado Left the Meeting.

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that this Action Item be adjourned. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Allen, Edwards, King and Traubert

**Absent:** 1 - Salgado

[14-1579-051](#)[4](#)

**CHANGE ORDER NO. 01: \$260,552.00  
GARFIELD PARK: ADMINISTRATION BUILDING  
CONCRETE REPAIRS AT VERANDA  
ROBE, INC.  
SPECIFICATION NO. P-11004-056**

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that this Action Item be approved. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Allen, Edwards, King and Traubert

**Absent:** 1 - Salgado

[14-1578-051](#)[4](#)

**CHANGE ORDER NO. 02: \$600,814.38  
PARK #572 (THE BLOOMINGDALE)  
COLLINS ENGINEERS, INC.  
SPECIFICATION NO. P-11007-002**

A motion was made by Commissioner King, seconded by Commissioner Allen, that this Action Item be adopted. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Allen, Edwards, King and Traubert

**Absent:** 1 - Salgado

[14-1582-051](#)

[4](#)

**REQUEST FOR PROPOSAL (RFP)  
FOR  
LINDBLOM PARK ARTIFICIAL TURF &  
RUNNING TRACK DEVELOPMENT  
SPECIFICATION NO. P-11004-075**

**Attachments:** Lindblom Aerial  
Lindblom Location  
[MWBE- Elanar](#)

**A motion was made by Commissioner Koldyke, seconded by Commissioner King, that this Action Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Allen, Edwards, King and Traubert

**Absent:** 1 - Salgado

**7. ADJOURNED**

**A motion was made by Commissioner Koldyke, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Allen, Edwards, King and Traubert